



BILLING CODE 7570-02

NEIGHBORHOOD REINVESTMENT CORPORATION

Sunshine Act Meetings

TIME AND DATE: 2:00 p.m., Thursday, June 16, 2022.

PLACE: Via conference call.

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Annual Board of Directors meeting.

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. CALL TO ORDER
- II. Sunshine Act Approval of Executive (Closed) Session
- III. Executive Session Report from CEO
- IV. Executive Session: Report from CFO
- V. Executive Session: General Counsel Report
- VI. Executive Session: NeighborWorks Compass TM Update
- VII. Executive Session: Officer Compensation Review
- VIII. Action Item Board Appointments
- IX. Action Item Management Elections
- X. Action Item Approval of Minutes
- XI. Action Item Grants to Capital Corporations
- XII. Discussion Item Annual Ethics Review
- XIII. Discussion Item DC Office Relocation Budget Update

- XIV. Discussion Item Governance Operations Guide
Annual Review
- XV. Management Program Background and Updates
- XVI. Adjournment

PORTIONS OPEN TO THE PUBLIC: Everything except the Executive Session.

PORTIONS CLOSED TO THE PUBLIC: Executive Session.

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[FR Doc. 2022-12281 Filed: 6/2/2022 4:15 pm; Publication Date: 6/6/2022]